



Governor
Douglas A. Ducey

Arizona Board of Psychologist Examiners

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Interim Executive Director

Jennifer Michaelsen, MPA

AGENDA

EXECUTIVE DIRECTOR SEARCH COMMITTEE MEETING

September 20, 2019

9:30 a.m.

1740 W. Adams St.

Conference Room 1024

Phoenix, AZ 85007

The Committee Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Committee may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(1) to review personnel matters and A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Interim Executive Director, Ms. Jennifer Michaelsen, at (602) 542-8159. Please make requests as early as possible to allow time to arrange the accommodation.

1) CALL TO ORDER – Madame Chair Shreeve

2) ROLL CALL – Ms. Michaelsen

3) APPROVAL OF MINUTES

- September 9, 2019 Regular and Executive Session Minutes

4) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING INTERVIEWS OF THE FOLLOWING APPLICANTS TO FILL THE EXECUTIVE DIRECTOR POSITION:

- Heidi Herbst Paakkonen
- Megan Darian
- Leanna DeKing
- Michael Raine
- Dane Ishihara

The Board may vote to go into Executive Session on this agenda item, pursuant to A.R.S. § 38-431.03(A)(1), to review personnel matters, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

5) DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPLICANT QUALIFICATIONS AND POSSIBLE DECISION ON SELECTION OF APPLICANTS TO MOVE FORWARD TO A SECOND INTERVIEW BEFORE THE BOARD ON OCTOBER 4, 2019.

The Board may vote to go into Executive Session on this agenda item, pursuant to A.R.S. § 38-431.03(A)(1), to review personnel matters, and/or A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

6) ADJOURN